

Monroe Co. PDB
October 8, 2008

The Monroe County Judicial Center Project Development Board held its regular meeting on October 8, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Tony High, Jeff Proffitt, Reed Moore, Eddie Lovelace, Charlotte McPherson, Joyce Emberton, and Danny Rhoades with AOC. Others present were Bing Ewen and Will May with DLZ, Michael George with RSA, and Jim DeCesare with Alliance.

Motion was made by Charlotte McPherson, seconded by Jeff Proffitt to approve the minutes of the last regular meeting on September 10, 2008, and special called meeting on October 2, 2008.

All voted yea. Motion carried.

Architect report - Bing Ewen with DLZ reported that the environmental report came back with no problems. He stated they would start working on phase B.

Financial report - Michael George with RSA reported that the variable rate at this time is 3.49% for the BAN.

Construction report - Jim DeCesare with Alliance reported the contract to demolish the buildings with Marty Milam Backhoe Service are ready to be signed as soon as property is purchased.

New business

Motion was made by Reed Moore, seconded by Judge Lovelace to approve payment to DLZ for Phase A, an invoice of 15% of total fee for \$92,581.50 subject to AOC approval.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Judge Lovelace to approve payment to Alliance for 2% of fee subject to AOC approval.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Jeff Proffitt to approve a construction contract between Monroe County Fiscal Court and Alliance Corporation, also approve an architectural contract between Monroe County Fiscal Court and DLZ as approved by AOC.

Voting for: Jeff Proffitt, Reed Moore,
Judge Lovelace, Charlotte McPherson,
Joyce Emberton. Abstaining: Tony High
Motion carried.

The closing for the purchase of the property on Main & 3rd St. for the Judicial Center will
be October 16, 2008 at 3:00 PM at Reed Moore's office.

Motion was made by Reed Moore, seconded by Joyce Emberton to adjourn.

All voted yea. Motion carried.